

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

**Tan Sri Abdul Rashid bin Abdul Manaf++**  
(Chairman)

**Loh Kim Tai**  
(Executive Vice Chairman)

**Loh Kim Kah**  
(Managing Director)

**Lee Hon Keong**  
(Executive Director)

**Dato' Voon Tin Yow++**

**Danny Ng Siew L'Leong\***

**Hooi Kah Hung ++**

**O Wai Tiong\***

**Yong Weng Fai\*#**

**Michael Oh Aik Teong\***

### AUDIT COMMITTEE

Danny Ng Siew L'Leong\* (Chairman)  
O Wai Tiong\*  
Yong Weng Fai\*#

### NOMINATION COMMITTEE

Tan Sri Abdul Rashid bin Abdul Manaf++ (Chairman)  
Danny Ng Siew L'Leong\*  
O Wai Tiong\*  
Yong Weng Fai\*

### REMUNERATION COMMITTEE

Tan Sri Abdul Rashid bin Abdul Manaf++ (Chairman)  
Loh Kim Kah  
Danny Ng Siew L'Leong\*  
O Wai Tiong\*  
Yong Weng Fai\*

### COMPANY SECRETARY

Gwee Ooi Teng  
(MAICSA 0794701)

### AUDITORS

PricewaterhouseCoopers  
Level 10, 1 Sentral,  
Jalan Travers, Kuala Lumpur Sentral,  
50470 Kuala Lumpur  
Tel: 603-2173 1188  
Fax: 603-2173 1288

### SOLICITORS

Zaid Ibrahim & Co

### PRINCIPAL BANKERS

1. EON Bank Berhad
2. RHB Bank Berhad
3. United Overseas Bank (Malaysia) Bhd
4. Affin Bank Berhad

### REGISTERED OFFICE

L-2-6, Block L, Plaza Damas  
No. 60, Jalan Sri Hartamas 1,  
Sri Hartamas, 50480 Kuala Lumpur  
Tel: 603-6201 7918  
Fax: 603-6201 7917  
Email Address: rlmsb@streamyx.com

### SHARE REGISTRAR

Shareworks Sdn Bhd  
No.10-1, Jalan Sri Hartamas 8,  
Sri Hartamas, 50480 Kuala Lumpur  
Tel: 603-6201 1120  
Fax: 603-6201 3121  
Email Address: shwoks@streamyx.com

### STOCK EXCHANGE LISTING

Main Board of Bursa Malaysia  
Securities Berhad

\* Independent Non-Executive Director  
++ Non-Independent Non-Executive Director  
# Chartered Accountant of the Malaysian Institute of Accountants

# CORPORATE STRUCTURE

AS AT 28 MAY 2008

